



HIGH POINT POLICE DEPARTMENT NEWS MEDIA RELEASE

CASE REPORT NUMBER: 2012-28550

Check one: ☒ Original ☐ Update ☐ Investigation ☐ Wanted

Date/Time: 10-1-2012 1:15 p.m. Release Prepared By: Captain Mike Kirk

Distributed: ☒ Yes ☐ No / Distributed by: Captain Mike Kirk

Type of Incident: Mail Fraud/Scam

Date and Time of Incident: February 9, 2012 through September 24, 2012

Location: 911 South Road

Incident Narrative: As part of an ongoing investigation, High Point Police Detectives uncovered a mail fraud/counterfeit check fraud/ wire fraud scheme operating from High Point. The suspect printed over 900 counterfeit checks amounting to over 2.2 million dollars. The checks were mailed out to victims all over the US. The victims believed they were working from home as "Secret Shoppers". The victims would cash the counterfeit checks and wire transfer money as directed by the suspect. In some cases the money was wired back to Mr. Clark. The suspect would then keep some of the money as part of his payment and wire the remaining money to Nigeria. The suspect is currently in jail under a \$2,500.00 bond.

The suspect is Xavier Scott Clark. B/M 42 years old . Home Address 911 South Road High Point, NC 27260



Xavier Scott Clark

Police Department Contact(s)

Name: Captain Mike Kirk

Phone: (336) 887-7905

Name:

Phone:

Crimestoppers, at 889-4000, pays cash rewards for information that leads to arrests, seizures, or the solutions to serious unsolved crimes. Callers remain anonymous and receive rewards up to \$2,000.